

## SACOG Board of Directors

Thursday, May 18, 2017 at 9:30 a.m.

SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

*The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.*

### Pledge of Allegiance

**Roll Call:** Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Sander, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, West, Vice-Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Zhang

**Public Communications:** Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

### Consent:

1. Approve Minutes of the April 20, 2017, Board Meeting
2. Approve the Transportation Development Act Claims for City of Folsom and the City of Isleton
3. Authorize Reporting and Paying the Value of Employer Paid Member Contributions for FY 2017/18
4. Approve Resolution for Filing of Applications with Federal Transit Administration
5. Approve a Position of Oppose, Unless Amended, on SB 150
6. Approve Ozone Motor Vehicle Emissions Budgets in the 8-Hour Ozone State Implementation Plan
7. Approve Request for Qualifications for Smart Region Sacramento: ITS Architecture and Future Technology Implementation Plan Assistance
8. Authorize Solicitation for Van Leasing Vendors for the Vanpool Incentive Program
9. Approve Consultant Request for Proposals for Sacramento-Davis Rail Study

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**Adjourn as SACOG, convene as CVR SAFE (separate agenda attached)**  
**Adjourn as CVR SAFE, reconvene as SACOG**

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### Action:

10. Approve Amendment #3 to the FY 2016/17 Overall Work Program and Budget (Ms. Raper)
11. Approve Final SACOG Budget for Fiscal Year 2017/18 (Ms. Raper)
12. Approve Final Overall Work Program for Fiscal Year 2017/18 (Mr. Carpenter)

13. Approve Resolution Thanking and Congratulating Scott Overton Upon His Retirement (Mr. Trost)

**Workshop:**

14. Regional Workshop Series on Autonomous Vehicles & “Smart Mobility” (Mr. Porter/Mr. Corless)
15. Recap of Washington, D.C. Suburban Corridors Tour (Mr. Chew/Mr. Corless)

**Information:**

16. Bike Share Preview Update (Ms. Hernandez)

**Reports:**

17. Chair’s Report
18. Board Members’ Reports
19. Chief Executive Officer’s Report

**Receive and File:**

20. May is Bike Month Event Highlights
21. Report on Contracts Under \$60,000
22. State Advocacy Update
23. Federal Policy Update

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **June 15, 2017** at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

Prepared by:

Approved by:

James Corless  
Chief Executive Officer

Brian Veerkamp  
Chair

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